

**Town of Norman Wells  
Minutes  
Special Council Meeting #20-11  
Tuesday April 28, 2020, 7:00PM  
Zoom Meeting ID: 931-5416-2282 Password: XXXXXX  
Dial In: 1 778 907 2071 (Same Meeting ID & Password)**

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**Present:**

Frank Pope	Mayor
Alexis Peachey	Deputy Mayor (telephone)
David Wever	Councillor (telephone)
Jean-Paul Bernard	Councillor (telephone)
Jim Boyle	Councillor (telephone)
Pascal Audet	Councillor (telephone)
Trevor Smith	Councillor (telephone)

**Staff:**

Cathy Clarke	Senior Administrative Officer
Jennifer Waterhouse	Governance & Community Engagement Manager
Johannie Lapierre	Development Officer

1. **Call to Order** 7:00PM

2. **Declaration of Conflict of Interest**

3. **Review and Adoption of Agenda** Resolution

**'Be it resolved that the Agenda for the Special Council Meeting, dated April 28<sup>th</sup>, 2020 is hereby adopted.'**

**Motion:** No. 20-11-01  
**Moved by:** Councillor Wever  
**Seconded by:** Councillor Peachey **Motion Carried**

4. **Minutes** Resolution  
a) Regular Meeting of Council #20-10

A copy of the Approved of Regular Council Meeting #20-10 Minutes is required in order to have the 2019 finalized audit statements released.

**'Be it resolved that the Minutes for the Regular Council Meeting, dated April 21<sup>st</sup>, 2020 are hereby adopted.'**

**Motion:** No. 20-11-02  
**Moved by:** Councillor Smith  
**Seconded by:** Councillor Audet **Motion Carried**

5. **Adjourn** 7:02PM

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**Frank Pope  
Mayor**

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**Cathy Clarke  
Senior Administrative Officer**